

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, April 11, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
ROOM 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Directors

1. Approval of the Minutes of March 14, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee

Consent agenda

Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. Items on the consent agenda may be approved in a single motion. However, if an Centennial Executive member/Commission Director so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.

2. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "4th Annual Pure Aloha Festival"; a celebration of the contributions made by Hawaiian people to life in Las Vegas.

3. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Taste of the Nation"; an annual, international event celebrating and acknowledging the contribution to the quality of life and impact on the development of business in Las Vegas that the food, beverage, winery distributors and restaurants have provided.

4. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "2005 Grand Cotillion"; an annual event 2005 themed to celebrate the historical contribution of Filipino Americans to the Las Vegas Community coupled with the traditional introduction of the young ladies being handed the torch of the next generation.

5. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "17th Annual Snow Mountain Powwow"; the annual Las Vegas Paiute Tribe in celebration

of the historical impact of the American Indian culture and heritage to Las Vegas over the last 100 years.

6. Approval of the Centennial License and use of the Centennial logo in promotional materials for the “Gold Raffle Dinner and Silent Auction”; an annual event to raise funding for educational scholarships and community service projects with emphasis, this year, on the significant contribution to the improvement and progress of the Las Vegas Community and plans for the future.

7. Approval of the Centennial License and use of the Centennial logo in promotional materials for “Water Smart Art”; an annual event and contest hosted by the Southern Nevada Water Authority to raise awareness of the importance of water conservation; this year with emphasis on the history of water conservation over the last 100 years.

8. Approval of the Centennial License and use of the Centennial logo in promotional materials for the Village of Centennial Springs “Dedication of Pops Squire Park”; a groundbreaking and precursor to the grand opening in October, 2005 of the community project.

9. Approval of the Centennial License and use of the Centennial logo in promotional materials for the “Scout Expo”; an annual scout exposition with emphasis on the impact of the Boy Scouts in developing the lives of the future leaders of the Las Vegas Community.

10. Approval of the Centennial License and use of the Centennial logo in promotional materials for “Unity Fest, 2005”; an event designed to recognize the contribution of the many diverse cultures of the Las Vegas Community in the work force.

11. Approval of the Centennial License and use of the Centennial logo in promotional materials for “Celebrate the Centennial”; a series of events, hosted by Atria Seville, to celebrate the longevity of life and acknowledge the contribution to the history of Las Vegas made by the senior citizens residing in its community.

12. Approval of the Centennial License and use of the Centennial logo in promotional materials for Marc Kahre Elementary, CCSD “Student Crafted Mural”; a school project incorporating the Centennial logo in a collection of collages created to represent persons and events impacting 100 years of Las Vegas history in the making.

13. Approval of the Centennial License and use of the Centennial logo in promotional materials for “Trivia Pursuit Night”; an event sponsored by Nevada Childhood Cancer Foundation to raise funding for and awareness of the many levels of support needed.

14. Approval of the Centennial License and use of the Centennial logo in promotional materials for “CINCO DE MAYO THE EVENT” ; a spring festival, sponsored by the Mexican Patriotic Committee, to celebrate the national holiday Cinco de Mayo and to honor the Hispanic women of Las Vegas on Mother’s Day acknowledging their contribution to life in Las Vegas.

15. Approval of the Centennial License and use of the Centennial logo in promotional materials for “Casino Chip and Gaming Token Collectors Club”.

16. Approval of the Centennial License and use of the Centennial logo in promotional materials for the “2005 Lakes Festival of Lights”; an annual holiday event themed this year to focus on the history of the Lakes.

17. Approval of the Centennial License and use of the Centennial logo in promotional materials for Anderson Diary in joint promotion of the Centennial and the “Sesquicentennial Old Mormon Fort.”

18. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "Old Spanish Trail Association and Partnership for National Trails System Joint Conference"; an event held annually by the OSTA, but jointly with PNTS for the Centennial year, to explore the Old Spanish Trail routes through southern Nevada.

Discussion Agenda

19. Discussion and possible action regarding approval for the engineer contract between the Las Vegas Centennial and Kimley Horn and reallocation of \$25,000 to historical marker budget for engineering services

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

20. Approval of the minutes for March 11, 2005 for the Las Vegas Centennial Executive Committee, Commission for the Las Vegas Centennial Board of Directors and Las Vegas Centennial Celebration Committee.

21. Director's report and possible action

22. Abeyance item -Discussion and possible action regarding a status report from Clear Channel Entertainment.

23. R & R Partners report and possible action.

24. Next Meeting

25. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

